

Arlington High School Building Committee Meeting
Tuesday, September 5, 2017
AHS-School Committee Room-Sixth Floor
6:00 pm

Present: Jeff Thielman, School Committee Representative, Chair
Kathleen Bodie, Superintendent, Co-vice chair
Adam Chapdelaine, Town Manager, Co-vice chair
Kirsi Allison-Ampe, School Committee Representative
Ruthy Bennett, Director of Facilities
Francis Callahan, Community Member Representative
John Cole, Chair, Permanent Town Building Committee
John Danizio, APS Chief Financial Officer
Tobey Jackson, Community Member Representative (absent)
Matthew Janger, AHS Principal
Ryan Katofsky, Community Member Representative
Kate Loosian, Community Member Representative
William McCarthy, AHS Assistant Principal
Judson Pierce, Community Member Representative (absent)
Sandy Pooler, Deputy Town Manager
Brian Rehrig, Capital Planning Committee Member
Daniel Ruiz, Community Member Representative
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative (absent)
Kent Werst, Teacher Representative

Also present: Chuck Adam, Victoria Clifford, Skanska Inc.

Call to order: 6:00 pm

Public Participation

Rebecca Peterson APS parent spoke in support of having a swimming pool as part of the AHS Rebuild project. Ms. Peterson told of her families' personal experience of lack of pool time and financial expenditures in securing adequate pool time for her daughter. A community pool at the high school would also be a benefit for rehab patients and special needs students and community members in Arlington.

Update on Design Selection Process

The current committee members are:

Ruthy Bennett
Kathleen Bodie
Adam Chapdelaine
Matt Janger
Ryan Katofsky
Kate Loosian
Bill McCarthy
Judson Pierce
Brian Rehrig
Daniel Ruiz

OPM (Owner's Project Manager) Chuck Adam reported that the Arlington High School walk through for architectural firms on August 30th resulted in a big turn out with numerous firms, structural engineers and consultants in attendance.

RFS are due at 1:00 pm on September 12, 2017, Skanska will assemble packets for distribution to the Designer Selection Committee and to MSBA. The Designer Selection Committee will:

- ◆ Check references, applications for any potential disqualifying deficiencies
- ◆ Meet to review/discuss each applicant's qualifications and highlight those that best address the specific needs of the Arlington High School project.
- ◆ Meet on September 13th, 19th, and 27th.

The MSBA Selection Panel Board will meet on October 3, 2017. Arlington will be represented by Superintendent Kathleen Bodie, Town Manager Adam Chapdelaine and a school committee appointee (to be voted at their September 14, 2017 meeting).

Interviews of architects it warranted are scheduled for October 17th and October 24th.

Subcommittee Reports

◆ Communications Subcommittee

Amy Spear and Kirsi Allison-Ampe presented the PowerPoint on the AHS building project website ahsbuilding.org. the website will house all project information from the Town and Schools. Mail chimp will be used to sign up for the mail/notification list as well as directions on how to connect Facebook to drive to the website. The official website launch will take place at the school committee meeting of September 14, 2017.

The question of providing information on the website relative to items that are not eligible for MSBA reimbursement was discussed. Chuck Adam explained that anything considered as administration will not be reimbursed, i.e. Superintendent's office, facilities, IT and town offices. If a pool (not eligible) is part of the rebuild project MSBA will prorate for designer services.

Approval of Minutes

On a motion by Kirsi Allison-Ampe seconded by Kate Loosian it was unanimously Voted to approve the meeting minutes of July 11, 2017

Meeting Schedule

The committee agreed to continue to meet the first Tuesday of the month at 6:00 pm:

October 3, 2017

November 7, 2017

December 5, 2017

Chuck Adam noted that once the architect is hired meetings would likely increase to twice per month and that we would not be looking for a public forum until sometime after the first of the year.

On a motion made and seconded by it was unanimously Voted to adjourn at 7:20 pm.

Submitted by:

Karen Tassone Recording Secretary